STATE OF ALABAMA )

COUNTY OF JEFFERSON)

KNOW ALL MEN BY THESE PRESENTS, That Alabama Power Company, a corporation organized and authorized to do business under the laws of the State of Alabama, does hereby constitute and appoint W. J. Horsley, of the County of Shelby, State of Alabama, its true and lawful attorney, for it and in its name and behalf to mark satisfied and to cancel of record that certain conditional sales contract in the amount of \$2,231.00 executed by the Montevallo Coal Mining Company on the 7th day of May, 1935, and by which Alabama Power Company retained title to the equipment sold thereunder, said conditional sales contract being recorded in Mortgage Book M-167, at page 383 in the Office of the Judge of Probate, Shelby County, Alabama, the indebtedness, as secured for which title was reserved in said contract, now having been paid in full.

IN WITNESS WHEREOF, Alabama Power Company, has caused this instrument to be executed by its proper officers thereunto duly authorized, and its seal affixed, all on this 23rd day of December, 1938.

ALABAMA POWER COMPANY

By: Thomas Bragg, Vice President

Attest:

Assistant Secretary

STATE OF ALABAMA

COUNTY OF JEFFERSON)

I, Mary Johnson, a Notary Public in and for said County in said State, hereby certify that Thomas Bragg whose name as Vice President of Alabama Power Company, a corporation, is signed to the foregoing instrument and who is known to me; acknowledged before me on this day that, being informed of the contents of the instrument he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 23rd day of December, 1938.

Mary S. Johnson, Notary Public

Notary Public, Jefferson County, Alabama My commission expires Jan. 22, 1942.

Filed for record in this office the 24th day of December, 1938 at 9 AM and recorded in Deed Record #105 on page 428 and examin ed.

L. C. Walker, Judge of Probate